

Duvall Library Board – November '09 Meeting

Board members present: Don Barden, Alan Butler, Paige Denison, Denny Redman, Karen Wallin
KCLS: Pam Hunter

Call to Order

Paige called the meeting to order at 1808

Paige briefly discussed the City web site. Steve Leniszewski is now listed as liaison with City of Duvall. The Board wasn't notified of the change from Lara Thomas - Paige will cc both of them until we get the definitive word.

Review of Minutes – Minutes from October '09 meeting (Don)

ATB moved to approve. Karen seconded. Looks good to Denny. Approved as distributed.

Business items

Old Business

Update on new library facility

Paige asked City for statement to read into minutes. From Steve Leniszewski:

"The City staff had a pre-application meeting with KCLS and their consultants on 11/18/09 at 10:00 am. KCLS brought very preliminary plans to start the discussion with the City on their possibilities and uses of the site. KCLS had questions about how the building will fit within the provisions in the DMC (Duvall Municipal Code) and how it will face and access Main and Stephens Streets. Very good discussions were had on building type, modulation, frontage requirements, utility requirements, code provisions they'll want to review and general process timelines. We expect to receive a submittal from the library in within the next two months or so (up to the applicant, not us). It was a very good meeting in general and started what will be a great project in Historic Downtown."

- Additional discussions centered around LEED design, green design and subdividing property.

City hopes to receive a submittal from KCLS in a couple months or so.

Denny thinks it would be a really good symbol for the City of Duvall and for KCLS, to have a LEED certified building.

Pam did not have anything to add.

Youth Board Member – Paige

Paige has copies of the new flyer. The official, legal description, and a standard application form are available on the web page. All the documents were reviewed.

Library Topics – Pam

A new furnace has been installed in Duvall library.

Redmond Ridge Library Express was discussed. Little bit tricky to get to. Karen explained how to get there. Karen thought it was pretty well appointed and that they have great hours. You need your library card to get in, and it's all on the honor system.

Pam stated that KCLS library cards now have numbers in larger print for folks with "grampa vision."

The series of Budget hearings were discussed. Karen went to the one in Redmond. She said that it was a good meeting. Not too long and well organized. Paige flipped through the glossy meeting brochure and facility appearance was discussed. Many of the new buildings have huge windows. Denny believes that the new libraries should be well insulated.

Board factoids

Paige and Don have been "re-upped" by the City of Duvall.

New Business

Nothing

Duvall Library updates/needs: Lara Boyes

Nothing

DCC Friends

The Duvall Civic Club's 80th Anniversary Open House was discussed. Denny was there for the whole time, Karen was there for a while, and ATB stopped by. Paige brought the cakes. Karen enjoyed the story time, bought books, and ate some of the cake. The celebration was an overall success with solid attendance by the public. Congratulations Duvall Civic Club!

Board of Trustees Meeting – November 24th, 2009, 5:00 p.m. at Service Center

Other business

We voted on not having a December meeting. Karen moved to cancel December meeting, Don seconded. The motion passed.

Adjourn:

The meeting was adjourned at 1856.

Next Meeting January 25, 2010 (no meeting in December).